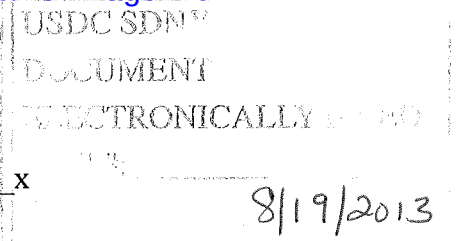


UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK



In Re:

APPLICATION OF AHMED QASSIM BIN NAQEEB
TRADING EST. for an Order To Take Discovery
Pursuant to 28 U.S.C. § 1782

13-mc-00296

APPLICATION

Applicant Ahmed Qassim bin Naqeeb Trading Est. comes before the Court seeking an Order allowing its attorneys, The Barry Fischer Law Firm LLC, to take discovery of U.S. banks and financial institutions by subpoenaing documents to aid in a criminal investigation pending in the United Kingdom, pursuant to 28 U.S.C. § 1782, as set forth in the accompanying Declaration of Abdulhaleem bin Naqeeb, dated August 13, 2013, Declaration of Rodney Davis, dated August 12, 2013, Declaration of Eric S. Waldman, dated August 12, 2013, and Memorandum of Law in Support of Application.

WHEREFORE, Applicant respectfully requests that this Application be granted and that applicant's attorneys, The Barry Fischer Law Firm, LLC, be allowed to take discovery of U.S. banks and financial institutions by subpoenaing documents.

Dated: New York, New York
August 16, 2013

A handwritten signature in black ink, appearing to read "Barry R. Fischer".

Barry R. Fischer (BF0274)
Eric S. Waldman (EW0178)
THE BARRY FISCHER LAW FIRM LLC
550 Fifth Avenue, 6th Floor
New York, New York 10036
(212) 840-9300

Attorneys for Applicant

It is so ordered:

A handwritten signature in black ink, appearing to read "Minnie Cook". Below the signature is the text "U.S.D.J." and the date "8/16/13".